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FREEMAN FINTECH CORPORATION LIMITED

民眾金融科技控股有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 279)

INSIDE INFORMATION

REVIEW REQUEST IN RELATION TO DECISION FROM THE LISTING DEPARTMENT OF STOCK EXCHANGE

This announcement is made by the Company pursuant to Rule 13.09 of the Listing Rules and the Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance.

Reference is made to the announcements of the Company dated 18 July 2016 and 19 December 2016 regarding the appointment of Mr. Zhang as chairman and non-executive director of the Company and the CSRC Decision (the “Announcements”). Terms defined in the Announcements have the same meanings when used herein.

Pursuant to Listing Rule 2B.06(1), the Company has lodged with the Secretary of the Listing Committee of The Stock Exchange of Hong Kong Limited a request (the “Review Request”) for a review of the HKSE Decision on 30 December 2016.

The timing and outcome of the Review Request are uncertain. Shareholders of the Company and potential investors are advised to exercise caution when dealing in the shares of the Company.

By Order of the Board
Freeman FinTech Corporation Limited
Lo Kan Sun
Chief Operating Officer

Hong Kong, 30 December 2016

As at the date of this announcement, the Board comprises the following Directors:–

Executive Directors:

Mr. Lo Kan Sun (*Chief Operating Officer*)

Mr. Hui Quincy Kwong Hei (*Managing Director*)

Ms. Au Shuk Yee, Sue

Ms. Chow Mun Yee

Mr. Yang Haoying

Mr. Wang Xiaodong

Mr. Zhao Tong

Non-executive Director:

Mr. Zhang Yongdong (*Chairman*)

Independent Non-executive Directors:

Mr. Cheung Wing Ping

Mr. Hung Cho Sing

Dr. Agustin V. Que

Mr. Wu Keli